

CIN No: L72000MH2002PLC137752



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



14th November, 2024

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

Script Code- 544052

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions drawn in accordance with applicable accounting standards for the half year ended September 30th, 2024

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Benchmark Computer Solutions Limited




Ritika Deepak Paneri
Company Secretary and Compliance Officer

Unit # 2, 2nd Floor, Jyoti Wire House, Plot No. 23 A, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai 400 053.

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BENCHMARK COMPUTER SOLUTIONS LIMITED

CIN: L72000MH2002PLC137752

UNIT NO 2, 2ND FLR, JYOTI WIRE HOUSE, PLOT NO 23A SHAH INDL. ESTATE,
VEERA DESAI ROAD, ANDHERI (W), Andheri, Mumbai, Maharashtra, India, 400053
RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED SEPTEMBER 30, 2024

(Rs. in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the Reporting Period	In case monies are due to either party as a result of the transaction		Nature of indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments	Tenure	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance							
3	Benchmark Computer Solutions Limited	AACCB3357N	Mr. Hemant Samil	AOWPS8619F	Director	Loan	0.00	0.00	-	-	Unsecured Loan	On demand	0%	Unsecured	For Business	Details of the loans, inter-corporate deposits, advances or investments	
4	Benchmark Computer Solutions Limited	AACCB3357N	Mr. Hemant Samil	AOWPS8619F	Director	Remuneration	8.10	8.10	-	-	-	-	-	-	-	-	Which The Funds will be Utilized by the Ultimate Recipient of funds of funds (end-usage)
5	Benchmark Computer Solutions Limited	AACCB3357N	Mrs. Sangeeta Wakode	ABCPW3545K	Director	Loan	0.00	0.00	-	-	Unsecured Loan	On demand	0%	Unsecured	Business	Details of the loans, inter-corporate deposits, advances or investments	
6	Benchmark Computer Solutions Limited	AACCB3357N	Mrs. Sangeeta Wakode	ABCPW3545K	Director	Remuneration	8.60	8.60	-	-	-	-	-	-	-	-	Which The Funds will be Utilized by the Ultimate Recipient of funds of funds (end-usage)
7	Benchmark Computer Solutions Limited	AACCB3357N	Mrs. Sangeeta Wakode	ABCPW3545K	Director	Reimbursement of Expenses	0.57	0.57	-	-	-	-	-	-	-	-	Which The Funds will be Utilized by the Ultimate Recipient of funds of funds (end-usage)

BENCHMARK COMPUTER SOLUTIONS LIMITED

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VEERA DESAI ROAD, ANDHERI (W), Andheri, Mumbai, Maharashtra, India, 400053

	Loan	Director	AOSPS7354F	Director	0.00	0.00	0.00	0.00	0%	On demand	Unsecured Loan	Unsecured	Business
8 Benchmark Computer Solutions Limited	AACCB357N	Mrs. Savita Samil	AOSPS7354F	Director	0.00	0.00	0.00	-	-	-	-	-	-
9 Benchmark Computer Solutions Limited	AACCB357N	Mrs. Savita Samil	AOSPS7354F	Director	6.01	6.01	-	-	-	-	-	-	-
10 Benchmark Computer Solutions Limited	AACCB357N	Mrs. Ritika Wakode	AGOPW2986M	Relative of the Director	4.76	4.76	-	-	-	-	-	-	-
11 Benchmark Computer Solutions Limited	AACCB357N	Mrs. Ritika Paneri	AVAPV2948M	Company Secretary	1.20	1.20	-	-	-	-	-	-	-
12 Benchmark Computer Solutions Limited	AACCB357N	Mrs. Rasika Katkar	APPPK7086J	Chief Financial Officer	2.90	2.90	-	-	-	-	-	-	-
Total													32.14

For Benchmark Computer Solutions Limited
(formerly known as Benchmark Computer Solutions Private Limited)

HEMANT
MUDDANNA SANIL
Digitally signed by HEMANT
MUDDANNA SANIL
Date: 2024.11.14 16:59:22
+05'30'

Mr. Hemant Sanil
DIN: 01245332
Director